



County of Los Angeles Pension Savings Plan Administrative Committee

**MEETING: NOVEMBER 15, 2019, 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

MEMBERS

Maryanne Keehn, Chair
Arlene M. Barrera
Keith Knox
Jeffrey Little
Ramon Rubalcava
Mary Wickham

ALTERNATES

Richard Bloom
Elaine Boyd
Matthew McGloin
Susan Moomjean
Ruben Soto
Daniel Wiles
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Pension Savings Plan Administrative Committee meeting held on October 18, 2019 [Approve]
Investments	2	Treasurer and Tax Collector's Report on the Stable Asset Fund Third Quarter 2019 Performance [Receive and File]
Administration	3	Auditor-Controller and Williams, Adley & Company, LLP presentation of their responsibilities regarding the Financial Statement and Agreed-Upon Procedures audit for Fiscal Year 2018-2019 [Receive and File]
	4	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on September 30, 2019 [Receive and File]
New Business		Opportunity for a Committee Member/Alternate to request the Chair to place an item on the next Regular Scheduled Meeting

SUPPORTING DOCUMENTATION. Supporting documentation can be requested by contacting the Department of Human Resources at (213) 738-2284.

LOBBYIST REGISTRATION. Any person who seeks support or endorsement from the Committee on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS. Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.



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Good of the Order

Opportunity for the Committee, staff, or member of the public to present an item(s) of benefit or concern to the Plan

Public Address

Opportunity for members of the public to address the Committee on items of interest within the subject matter jurisdiction of the Committee

- Adjournment -

Next Scheduled
Quarterly Meeting

February 28, 2020 at the Hall of Administration,
Room 140

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